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Certifications
Lic. No. QAC/R91/0107



DIAMOND POWER INFRASTRUCTURE LTD.

— Formerly known as Diamond Cables Ltd. —

By Email
September 28th, 2012

Deputy General Manager,
Dept. of Corporate Services,
National stock exchange of India Limited,
Exchange Plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Sub : Outcome of 20th Annual General Meeting of the Company.
Ref : Scrip Code No. : DIAPOWERR

Dear Sir,

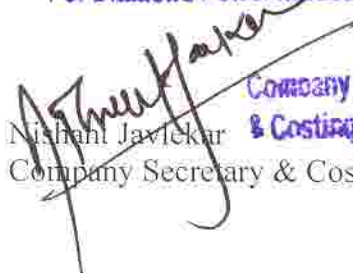
The Annual General Meeting of the members of the Company held on September 28th, 2012 has discussed and approved the following by way of requisite majority respectively:

1. Financial Accounts for the year ended on 31st March, 2012.
2. Declared dividend of Rs. 4 (i.e 40%) per each shares of Rs. 10 each.
3. Re-appointed Shri S N Bhatnagar as an Executive Chairman.
4. Re-appointed Shri Amit Bhatnagar as Managing Director.
5. Re-appointed Shri Sumit Bhatnagar as Jt. Managing Director.
6. Re-appointed M/s Vijay Tewar & Co. as Statutory Auditors of the Company till the conclusion of next Annual General Meeting.
7. Appointed Shri Bhavin Shah as Non-Executive Director of the Company, Nominate by Kotak India Growth Fund II, Non-Financial Institution.
8. Enhanced the Borrowing powers of Board of Directors of the Company pursuant to Section 293 (1)(d) of the Companies Act, 1956.

We request you to take the above on record.

Thanking you,
For Diamond Power Infrastructure Ltd.

For Diamond Power Infrastructure Ltd


**Company Secretary
& Costing Officer**
Nishant Javlekar
Company Secretary & Costing Officer

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